

JUDGE ROBINSON

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

McCORMICK & CO., INC.,
Plaintiff

-v-

KARI-OUT CLUB, LLC
t/a KARI-OUT COMPANY,
Defendant

Case No.

07 CIV 7244

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for McCormick & Co., Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Please see attached list of affiliates

Date: August 14, 2007

Stephanie K. Vogel

Stephanie K. Vogel (SV 8591)
DLA PIPER US LLP
1251 Avenue of the Americas
New York, New York 10020
Tel: (212) 335-4795
Fax: (212) 884-8695
stephanie.vogel@dlapiper.com

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McCORMICK & CO., INC. AFFILIATES¹

<u>Company</u>	<u>Description of Relationship (Ownership)</u>
SupHerb Farms (CA)	50% by McCormick & Co., Inc. through non-operating company
Mojave Foods Corp. (MD)	100% by McCormick & Co., Inc.
McCormick de Puerto Rico (DE)	100% by McCormick & Co., Inc.
Zatarain's Brands, Inc. (DE)	100% by McCormick & Co., Inc.
McCormick Global Ingredients Limited (Caymans)	100% by McCormick & Co., Inc. through non-operating company
C.M. Van Sillevoldt BV (Netherlands)	100% by McCormick & Co., Inc. through various non-operating companies
McCormick (UK) Ltd. (Scotland)	100% by McCormick & Co., Inc. through various non-operating companies
McCormick South Africa (Pty) Ltd. (South Africa)	100% by McCormick (UK) Ltd.
McCormick Condiments South Africa, Ltd. (SA)	50% JV by McCormick South Africa (Pty) Ltd.
McCormick Kutas Gida Sanayi Dis Ticaret (Turkey)	48.2% by McCormick (UK) Ltd. through non-operating company
McCormick Merchandising Services, Ltd. (U.K.)	100% by McCormick (UK) Ltd.
La Cie McCormick Canada Co. (Nova Scotia)	100% by McCormick & Co., Inc. through various non-operating companies
McCormick Foods Australia Pty. Ltd. (Australia)	100% by La Cie McCormick Canada Co.
McCormick France SAS (France)	100% by McCormick & Co., Inc. through various non-operating companies

¹ Affiliates of McCormick & Co., Inc. with no business operations (i.e. "non-operating companies") are not included on this list but may be supplied upon request of the Court. The only investors in such companies would be McCormick entities disclosed herein.

<u>Company</u>	<u>Description of Relationship (Ownership)</u>
McCormick Reunion SAS (Reunion)	100% by McCormick France SAS
Ducros SRL (Italy)	100% by McCormick France SAS
McCormick Espana (Spain)	100% by McCormick France SAS
McCormick Guadeloupe SAS (Guadeloupe)	100% by McCormick France SAS
Ducros Margao Produtos Alimentares Societe Unip (Portugal)	100% by McCormick France SAS
Sodis SAS (France)	100% by McCormick & Co., Inc. through various non-operating companies
Paris SUD Distribution SARL (France)	100% by Sodis SAS
Promalp SARL (France)	100% by Sodis SAS
Ouest Distribution Services SARL (France)	100% by Sodis SAS
Bretagne Distribution SARL (France)	100% by Sodis SAS
AMS SARL (France)	100% by Sodis SAS
Soreme SNC (France)	100% by Sodis SAS
Sodis et Cie Ile de France Distribution SNC (France)	100% by Sodis SAS
Paris Nord Distribution SNC (France)	100% by Sodis SAS
McCormick S.A. (Switzerland)	100% by McCormick & Co., Inc.
McCormick Pesa S.A. de CV (Mexico)	100% by McCormick & Co., Inc. through non-operating company
McCormick de Mexico S.A. de C.V. (Mexico)	50% by McCormick & Co., Inc.
McCormick de Centro America S.A. de C.V. (El Salvador)	100% by McCormick & Co., Inc.
Simply Asia Foods (DE)	100% by McCormick & Co., Inc.

<u>Company</u>	<u>Description of Relationship (Ownership)</u>
AVT-McCormick Ingredients Private Ltd. (India)	50% by McCormick & Co., Inc.
McCormick Thailand Co., Ltd. (Thailand)	100% by McCormick & Co., Inc. through non-operating company
McCormick Guangzhou Food Co, Ltd. (China)	100% by McCormick & Co., Inc.
Shanghai McCormick Foodstuffs Co., Ltd. (China)	90% by McCormick & Co., Inc.
Stange Japan K.K. (Japan)	50% by McCormick & Co., Inc.
McCormick Philippines Inc. (Philippines)	50% by McCormick & Co., Inc.
McCormick Ingredients Southeast Asia Ltd. (Singapore)	100% by McCormick & Co., Inc.
PT Sumatera Tropical Spices (Indonesia)	30% by McCormick & Co., Inc.